Alpha Dhabi Holding
ألفا ظبي القابضة

Report Concerning General Assembly Meeting

- **Company Name:** **Alpha Dhabi Holding PJSC.**
- **Date:** **31 March 2023.**
- **Time:** **From 3:30 PM to 5:30 PM.**
- **Location:** **Physical and Electronic Participation.**

Designation	Names of Board of Directors
Chairman	Mr. Mohamed Thani Murshed Ghannam Alrumaithi
Vice Chairman	Mr. Syed Basar Shueb Syed Shueb
Managing Director & CEO	Mr. Hamad Salem Mohamed Binlouteya Alameri
Board Member	Ms. Sofia Abdellatif Lasky
Board Member	Mr. Sultan Dahi Sultan Maasam Alhemeiri

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Agenda for General Assembly Meeting

Items	Approved	Not approved
Authorize the Chairman of the general assembly to appoint Mr. Yaser Omar as Secretary of the meeting and Mr. Adnan Al Nemer as Vote collector.	approved	
To consider and approve the Board of Directors' Report on the Company's activities and its financial position for the fiscal year ended on 31/12/2022.	approved	
To consider and approve the Auditor's Report for the fiscal year ended on 31/12/2022.	approved	
To consider and approve the Company's balance sheet and profit and loss account for the fiscal year ended on 31/12/2022.	approved	
To consider the Board of Directors' proposal not to distribute dividends for the financial year ended 31/12/2022.	approved	
To consider the Board of Directors' proposal to distribute remuneration of the members of the Board of Directors with a value of AED 10 million.	approved	
To discharge the Board of Directors from liability for their work during the fiscal year ended on 31/12/2022.	approved	
To discharge the external auditors from liability for their work during the fiscal year ended on 31/12/2022.	approved	
To re-appoint Deloitte & Touche as external auditors for the year 2023 and determine their fees of AED 925,000.	approved	

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Capital (Thousands in AED)			
Authorized 10,000,000		Subscribed 10,000,000	
Before Increase	Type of increase	Amount of Increase	After Increase
N/A	**Bonus shares**	N/A	N/A
	Right issue	N/A	N/A
Bonus shares			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Right issue			
No. of outstanding Shares	Percentage %	No. of issued Shares	Total No. of Shares after increase
N/A	N/A	N/A	N/A
Last Entitlement Date (LED)	Ex- Dividends Date (EXD)		Registry Closing Date (RCD)
N/A	N/A		N/A
Cash Dividends			
Percentage		Value	
N/A		N/A	
Number of Shareholders (As on AGM Date)			
N/A			
Payment Date	Last Entitlement Date (LED)	Ex- Dividends Date (EXD)	Registry Closing Date (RCD)
N/A	N/A	N/A	N/A
Stock Split			
Par value		No. of outstanding Shares	
Before the split	After the split	Before the split	After the split
N/A	N/A	N/A	N/A

Name: Hamad Salem Mohamed Binlouteya Alameri
Managing Director & CEO

Signature ....

Date 31st March 2023

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NOTE:

- Last Day to Participate: Last Day to buy the stocks to be eligible for the dividends.
- Ex-Dividends Date (EXD): the day following the last Entitlement date and excluding from dividends
- Record Date: The date on which registered shareholders worth in stock profits registered or any other decisions.
- Payment Date: The date on which a declared dividends to be paid.

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